

MEETING NO. 17  
OCTOBER 2, 2003

ROLL CALL

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INVOCATION - Dr. Weinstein  
Pastor Timothy G. Madsen, St. Paul's Evangelical Church

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PLEDGE OF ALLEGIANCE - Ms. Chase

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TABLED ITEMS: Comm. 20E-2 (2002)

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING : Comm. 15 E-41 (2003)

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MINUTES OF PREVIOUS MEETING

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MISCELLANEOUS RESOLUTIONS:

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DUSZA

Honoring Florence Burek  
on her 90th Birthday

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HOLT

In Memory of Samuel Hill

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MARINELLI

Commemorating October as  
National Domestic  
Violence Awareness Month

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SMITH

Order of Eastern Star,  
State of New York, PHA  
Honoring Assemblywoman  
Crystal D. Peoples 141st  
District

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LOCAL LAWS:

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REFERENCE

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LL INT 4-1 PEOPLES  
04/22/02

A LL in Rel to a  
County-Wide Notification  
Requirement for  
Commercial & Residential  
Lawn Pesticide  
Application

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LL INT 4-2 PEOPLES, MARINELLI &  
FISHER  
08/28/02

A LL in Rel to a County-  
Wide Notification  
Requirement for  
Commercial & Residential  
Lawn Pesticide Applica-  
tion

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LL INT 5-1	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)	FINANCE & MANAGEMENT
06/12/02			
LL INT 7-1	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts	
06/24/02			
LL INT 1-1	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	
01/21/03			
LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			
LL INT 7-1	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
02/26/03			
LL INT 8-1	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
04/30/03			

COMMITTEE REPORTS:

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REPORT NO. 12

ECONOMIC DEVELOPMENT

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REPORT NO. 11	FINANCE & MANAGEMENT
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REPORT NO. 12	ENERGY & ENVIRONMENT
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REPORT NO. 7	PUBLIC SAFETY
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REPORT NO. 9	GOVERNMENT AFFAIRS
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REPORT NO. 11	HUMAN SERVICES
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REPORT NO. 8	COMMUNITY ENRICHMENT
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LEGISLATORS RESOLUTIONS:	
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REFERENCE
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INTRO 17-1 CUSACK	Western Erie Canal Heritage Corridor Planning Commission Management Plan
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INTRO 17-2 SWANICK & CUSACK	Consideration for Public Benefit Funding
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INTRO 17-3 MAJORITY CAUCUS	Transfer of Public Benefit Funds
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INTRO 17-4 SCHROEDER, HOLT, MARINELLI & DUSZA	Support for Congressional Action Against China's Undervalued Currency & Corresponding Trade Imbalance
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INTRO 17-5 SCHROEDER	Support for Congressional Action Against China's Undervalued Currency & Corresponding Trade Imbalance
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INTRO 17-6 DEBENEDETTI, HOLT, SMITH, Cooperation &  
MARINELLI & DALE Coordination Between  
Buffalo & Local Narcotics  
Police Units

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INTRO 17-7 MARINELLI, HOLT, A New Economic  
DEBENEDETTI, SMITH & Development Approach for  
DALE Buffalo & Erie County

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INTRO 17-8 DUSZA Consideration for Public  
Benefit Funding

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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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SUSPENSION OF THE RULES:

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## COMMUNICATIONS FROM ELECTED OFFICIALS:

## REFERENCE

17 E- 1	DEBENEDETTI	Request to Change Vote on Comm 15E-41 (2003), as Amended	
17 E- 2	MARINELLI	Request to Change Vote on Comm 15E-41 (2003), as Amended	
17 E- 3	DALE	Copy of Letter to Commissioner of DPW Re: Information Request	ECONOMIC DEVELOPMENT
17 E- 4	SWANICK	EC Appointments to the Inter-County Association of WNY	RFP
17 E- 5	DALE	Copy of Letter to Commissioner of DPW Re: Information Request	ECONOMIC DEVELOPMENT
17 E- 6	DUSZA	Notice of Absence from Committee Meetings	RFP
17 E- 7	FISHER	Notice of Absence from Committee Meetings	RFP
17 E- 8	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax for 9/03	FINANCE & MANAGEMENT
17 E- 9	COMPTROLLER	Response to Finance & Management Committee Members Re: Budget & Actual Sales Tax Data	FINANCE & MANAGEMENT
17 E- 10	RANZENHOFER	Late Responses to LL Intro No.1 - 2003 : EC MBE/WBE Utilization Commitment Act	ECONOMIC DEVELOPMENT
17 E- 11	COUNTY EXECUTIVE	EC ERP Project	GOVERNMENT AFFAIRS
17 E- 12	COUNTY EXECUTIVE	Supplemental Funding for African American Cultural Arts Collective Organizations	COMMUNITY ENRICHMENT

17 E- 13	COUNTY EXECUTIVE	Health - Breast & Cervical Cancer Screening Program 6/30/03 - 6/29/04 - Project #866	HUMAN SERVICES
17 E- 14	COUNTY EXECUTIVE	Health - Integration of Hepatitis Prevention Services Grant Revision 9/30/02 - 3/31/04 Project #718	HUMAN SERVICES
17 E- 15	COUNTY EXECUTIVE	Health - Healthy Neighborhoods Grant Revision 10/1/02 - 9/30/03 - Project #715	HUMAN SERVICES
17 E- 16	COUNTY EXECUTIVE	Health - Public Health Preparedness Response to Bioterrorism 5/1/02 - 8/31/03 Project #744	HUMAN SERVICES
17 E- 17	COUNTY EXECUTIVE	Health - Immunization Action Plan 4/1/03 - 3/31/04 Project #872	HUMAN SERVICES
17 E- 18	COUNTY EXECUTIVE	Health - Childhood Lead Poisoning Prevention Program 1/1/03 - 12/31/03 Project #852	HUMAN SERVICES
17 E- 19	COUNTY EXECUTIVE	Appointment to ECC Board of Trustees	
17 E- 20	COUNTY EXECUTIVE	Emergency Services - Acceptance of Award from NYSEMO to Establish a Citizens Corp Council for EC	PUBLIC SAFETY
17 E- 21	COUNTY EXECUTIVE	Emergency Services - Proposed Resolution to Revise World Trade Center Grant for Federal Disaster Declaration #1391 of 9/11/01	PUBLIC SAFETY
17 E- 22	COUNTY EXECUTIVE	Emergency Services - Hazardous Materials Transportation Uniform Safety Act	PUBLIC SAFETY

17 E- 23	COUNTY EXECUTIVE	Emergency Services - Contract with WIVB- Television/LIN Television for Space on Transmitter Tower	PUBLIC SAFETY
17 E- 24	COUNTY EXECUTIVE	Surplus Revenue - Road Repair Reserve Fund	ECONOMIC DEVELOPMENT
17 E- 25	COUNTY EXECUTIVE	WEB Enabled Advanced Monitoring - Transfer of Funds to Pay for Overtime	ECONOMIC DEVELOPMENT
17 E- 26	COUNTY EXECUTIVE	ECSD No.6 - CSX Railroad Pipe Crossings Assignment of Agreements	ENERGY & ENVIRONMENT
17 E- 27	COUNTY EXECUTIVE	Mental Health - Authorization to Accept a grant from US HUD	HUMAN SERVICES
17 E- 28	COUNTY EXECUTIVE	DISS - Transfer of Funds	ENERGY & ENVIRONMENT

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

17 D- 1	ECMC	Financial Statements for 8/03	R&F
17 D- 2	DPW	Copy of Response Letter Re: Rath Building Fire Alarms	R&F
17 D- 3	ECC	Agenda & Minutes of Board Meeting	R&F
17 D- 4	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for Period Ending 7/31/03	FINANCE & MANAGEMENT

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

17 M- 1	NYS FISH & WILDLIFE MANAGEMENT BOARD	Board Minutes	R&F
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17 M- 2	AMERICAN LEGION ERIE COUNTY COMMITTEE	Copy of Letter to County Executive Re: Veteran's Services	GOVERNMENT AFFAIRS
17 M- 3	GOVERNOR PATAKI	Receipt of Resolutions	R&F
17 M- 4	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Landowner Proposals for Inclusion of Viable Agricultural Protection & Development Services	R&F
17 M- 5	WESTERN ERIE CANAL HERITAGE CORRIDOR PLANNING COMMISSION	Western Erie Canal Heritage Corridor Management Plan	COMMUNITY ENRICHMENT
17 M- 6	ECIDA	Buffalo Waterfront Projects Presentation	ECONOMIC DEVELOPMENT
17 M- 7	TOWN OF COLDEN	Certified Resolution Re: Support for West Falls Library	COMMUNITY ENRICHMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT: